

**REGULAR MEETING OF THE BOARD OF TRUSTEES
KERN MOSQUITO AND VECTOR CONTROL DISTRICT**

Board Room
4705 Allen Road, Bakersfield, Ca

JULY 12, 2023

11:30 A.M.

1. ACTION TO APPROVE the Items on the Consent Calendar

Items considered routine in nature are placed on the Consent Calendar. All of the items on the Consent Calendar may be approved by one motion. If discussion is desired, the item(s) may be removed from the Consent Calendar.

2. FINAL BUDGET HEARING:

The Board will consider recommendations from the Budget Committees on the proposed budgets and will take action to approve the budgets for Fiscal Year 2023-2024.

a. ACTION TO APPROVE the Mosquito Control Program Budget for the 2023/2024 Fiscal Year.

The Board will review the 2023/2024 Mosquito Control Program Budget and consider transferring funds to the Capital Improvement Reserve (CIR) account.

b. ACTION TO APPROVE the Roof Rat Control Program Budget for the 2023/2024 Fiscal Year.

c. ACTION TO APPROVE the Capital Improvement Reserve Budget for the 2023/2024 Fiscal Year.

3. ACTION TO APPROVE Expenses for Trustees and Staff to Attend the California Special District Association (CSDA) Annual Conference and Exhibitor Showcase in Monterey, CA.

Members of the Board of Trustees will consider attending the California Special District Association (CSDA) Annual Conference (August 28 – 31, 2023) and notify the Manager therefore.

4. MANAGER'S REPORT

The District Manager will provide a brief report on current District business and activities. The District Manager will also report on District employees, meetings attended, and current projects.

a. Mosquito and Arboviral Activity Update

The Manager will provide a report on the current West Nile virus activities.

b. CSDA General Manager Leadership Summit

The Manager will provide a brief summary on the CSDA General Manager Leadership Summit.

5. SUPERINTENDENT OF OPERATION'S REPORT

The Superintendent will provide a brief report on current operation business and activities.

6. PUBLIC INFORMATION OFFICER'S REPORT

The Public Information Officer will provide a brief report on upcoming public relations events and projects.

7. PUBLIC COMMENT

This an opportunity for members of the public to address the Board on any matter within the Board's jurisdiction that is not listed on the Agenda. The Board of Trustees reserves the right to limit the duration of each speaker to 3 minutes.

8. BOARD COMMENT

This is an opportunity for Board Members to ask questions for clarification, provide information to staff, request staff to report back on a matter or direct staff to place a matter on a subsequent agenda.

9. ADJOURNMENT